# State Council on *Develop*mental Dis*abilities*Area Board #12

650 E. Hospitality Lane, Suite 280 San Bernardino CA 92408-3584

(909) 890-1259 Fax: (909) 890-1635

## **Area Board Meeting**

AGENDA

Contact: Russell Rankin, Executive Director 800-962-8073 or 951-656-5078

Saturday, February 21, 2009

9:30 A.M.

Place: SCDD/Area Board #12 Office 650 E Hospitality Lane Ste 280 San Bernardino CA 92408-3584 909-890-1259

Note: Area Board #12 is located in a high security building. On weekends an entrance card is required for access to the building. Staff will be available to meet with those attending at the front entrance to the building from 9:15am to 9:45am. For late arrivals please call the above phone number.

## I. **INTRODUCTIONS** Ana Garver, Chair

AIM OF AREA BOARD #12: Area Board shall protect and advocate the rights of all persons in the area with developmental disabilities. The Area Board shall promote the rights of persons with developmental disabilities to live, learn, work, and play in their communities with people without disabilities with supports and assistance necessary to benefit from being in typical community environments. The Area Board shall promote to people with developmental disabilities services, which are continuously improving in quality. Such services should be inconspicuous and controlled by the user—with supports as necessary—who is responsible and accountable for the resources used to provide the services. The Area Board shall promote the empowerment of all persons with developmental disabilities, and their families, friends, and service providers, in the accomplishments of their individual goals and objectives. The Area Board shall promote beneficial interdependent relationships among people with developmental disabilities and their family, friends and community.

Aim.frm Adopted 12/10/94 (chgs 10.31.98)

**NOTICE:** Members of the public are afforded an opportunity to speak for five minutes on any listed item. People wanting to speak should raise their hand, stand, or submit a written request in order to be recognized by the Chair. Matters not on the agenda and under "Public Participation" may not be acted upon at this meeting.

## II. APPROVAL OF THE AGENDA

A. The Area Board may deviate among agenda items to meet the Board's and its guest's needs as necessary.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Russ Rankin, at the Area Board 12 Office by Phone: 909-890-1259 or Email: <a href="mailto:Russell.Rankin@scdd.ca.gov">Russell.Rankin@scdd.ca.gov</a>. Requests must be received by 5:00PM, on Tuesday, February 17, 2009.

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#### III. PRESENTATION

A. Lavinia Johnson, Chief of Children Services, Inland Regional Center will present an overview of Inland Regional Center services.

## IV. PUBLIC PARTICIPATION

- A. The public is invited to make input to the Area Board. This forum is available for the public to express needs, facts, and feelings about services related to the welfare of persons with developmental disabilities.
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  - 2. Consumer Input. People with developmental disabilities are especially welcome to speak before the board.

## V. OLD BUSINESS/NEW BUSINESS/ANNOUNCEMENTS

- A. SCDD Update
  - 1. 2007-2011 State Plan (Separate Packet)
  - 2. Strategic Plan, July'08
  - 3. Strategic Planning Session Notice
  - 4. SCDD Fiscal Year 08-09 Area Board Reports
  - 5. State Council action 2008 Legislation
  - 6. State Council Legislation by Status 07-08
  - 7. SCDD Legislative Update, October'08
  - 8. SCDD Cycle 21 Grant Update

## VI. APPROVAL OF THE MINUTES

A. December 6, 2008

## VII. **REPORTS**

- A. Self-Advocacy
  - 1. People First of California
- B. Early Start
- C. Coordinating Council Recruitment
- D. Canyon Springs
- E. Inland Regional Center
  - 1. Performance Contract
- F. Desert Areas
- G. Chair
  - 1. Board Status and Vacancy Notice
- H. Staff
  - 1. Executive Director Report

# VIII. OTHER

- A. Election of Chair
  - 1. Nomination Committee Report
  - 2. Election

## IX. **NEXT AREA BOARD MEETING**

- 1. Schedule Meetings for 2009
- X. **3:30 P.M. ADJOURN**